

46-03-16  
BILL NO. R-~~95-36~~

RESOLUTION NO. R- 16-96

A RESOLUTION approving the  
donation of traffic equipment to the  
North Adams Community School System.

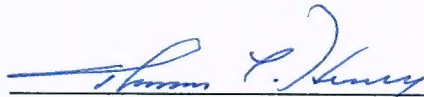
WHEREAS, the City of Fort Wayne desires to  
donate certain traffic equipment to the North Adams  
Community School System; and

WHEREAS, said traffic equipment will be located  
in North Adams Community School System's safety village.


NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL  
OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the donation of certain traffic  
equipment to the North Adams Community School System,  
particularly set forth in Exhibit "A," attached hereto  
and made a part hereof, is hereby in all things ratified,  
confirmed and approved.

SECTION 2. That this Resolution shall be in  
full force and effect from and after its passage and any  
and all necessary approval by the Mayor.

  
Council Member

APPROVED AS TO FORM  
AND LEGALITY

  
J. Timothy McCaulay, City Attorney



# The City of Fort Wayne

Paul Helmke, Mayor

TRAFFIC ENGINEERING DEPARTMENT  
ONE MAIN STREET ROOM 740  
FORT WAYNE IN 46802  
(219) 427-1172  
FAX # (219)427-1356

March 21, 1996

Fort Wayne City Council  
Rm 126 City County Building  
1 Main St  
Fort Wayne IN 46802

**RE: Donation of obsolete equipment**

Dear Council Members:

Please be advised that the City of Fort Wayne through it's Traffic Engineering Department was approached by Mr. Frank Wellman of the North Adams Community Schools for assistance in the development of their Safety Village. The Traffic Engineering Department was able to find some miscellaneous obsolete signal equipment that could be used in a safety village. This equipment can no longer be used on public roadways but still has a service life for the intended use.

Sincerely,

A handwritten signature in cursive script that reads "Tom Manny".

Tom Manny  
Traffic Engineer

TAM/lid

February 29, 1996

**RESOLUTION 4**  
**Donation by Mayor Paul Helmke and City of Fort Wayne**

BE IT RESOLVED, that on behalf of the children of Adams County the Board of School Trustees of North Adams Community Schools graciously accepts the generous donation from Mayor Paul Helmke and the City of Fort Wayne of the following items:

- 2 - 4-way traffic signals
- 1 - controller for traffic signal
- 4 - 2-way pedestrian lights



WHEREAS, the total amount of money to be spent from the 1996 budget is not greater than the total amount set out in the budget, the above transfers are made this 12th day of March 1996, at a regular advertised board meeting of the Board of School Trustees, North Adams Community Schools.

8. **Resolution 4 - Acceptance of Donation from Mayor Paul Helmke and the City of Fort Wayne**

It was M/S/P (Isch/Mazza/all) that Resolution be accepted as presented.

**Resolution 4**  
**Donation by Mayor Paul Helmke and City of Fort Wayne**

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- 1 - controller for traffic signal
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9. **Report on Buildings and Grounds**

The pole building has not yet been completed. As soon as the electrical work is completed items from the red block building can be put in the pole building and the removal of the block building can begin. The parking lot, which will be placed where the block building presently stands including an area to the south, will be installed at a later date. The parking lot will be built for 42-46 cars. The size of the parking lot was made smaller to accommodate the cross country course. The name plaques for Northwest and Southeast have been received and will be installed when the weather is appropriate. Funds for the Fire House at Safety Park will be raised by the Fire Departments. Wellman expects the fund raiser to be done some time in April or May. \$18,000 is needed to cover the cost of materials for the Fire House. The Vocational Trades Class will build the Fire House during the 1996-97 school year. The tile in the dressing rooms at the middle school will be installed during spring break, if the tile is received. Wellman asked if there were any questions on any projects. Fullenkamp asked who had been contracted to remove the brick building. Wellman said Fleming Excavating Inc. will remove the red block building and they will be responsible to remove the entire building including the foundation. Some trees will have to be removed to make room for the parking lot; however, most of the trees that will be removed are not in a condition that would warrant keeping them. The area will be landscaped and six or seven new trees planted. Isch asked about the posts that were torn out during snow removal. Wellman said only one post was broken and all others will be reset. New posts have been set near the baseball diamond and this project will be completed when the weather is appropriate. Spring projects are underway. Isch asked about leaks in buildings. Wellman said there was a leak at Northwest last week. No serious damage was done. Ceiling fans are being installed at Northwest. Some problems have occurred with the installation of the fans but the problems are being worked through. Ceiling



Read the first time in full and on motion by Henry  
and duly adopted, read the second time by title and referred to the  
committee on Finance (and the City Plan Commission  
or recommendation) and Public Hearing to be held after due legal notice, at  
the Common Council Council Conference Room 128, City-County Building, Fort  
Wayne, Indiana, on \_\_\_\_\_, 19\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_  
M., E.S.T. \_\_\_\_\_ at \_\_\_\_\_ o'clock

DATED: 3-26-96

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry  
and duly adopted, placed on its passage. PASSED Lost  
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			

DATED: 4-9-96

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,  
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 2-16-96

on the 9th day of April, 1996

ATTEST:

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

D. Schuman  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on  
the 10th day of April, 1996,  
at the hour of 3:00 o'clock P. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 11th day of April,  
1996, at the hour of 8:30 o'clock A. M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR

BILL NO. R-96-03-16

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (~~ORDINANCE~~) (RESOLUTION) approving the donation of  
traffic equipment to the North Adams Community School System

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(~~ORDINANCE~~) (RESOLUTION) \_\_\_\_\_

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Thomas C. Henry*  
*J. N. Crawford*  
*Margaret Hays*  
*Rebecca Cairne*

DATED: 4-2-96

Sandra E. Kennedy  
City Clerk